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Commonwealth of Pennsylvania
KUTZTOWN STATE COLLEGE
Kutztown, Pennsylvania

Minutes of Faculty Senate Meeting
November 2, 1967

The meeting of the Faculty Senate was called to order by the Chairman, Dr. Robert Hedrick at 4:05 p.m., Thursday, November 2, 1967 in the Conference Room.

Those present were: Dr. Paul Drumm, Dr. Robert Hedrick, Mr. Joseph Patton, Mrs. Ruth Yost, Mr. Roy Thomas, Mr. Arthur Sinclair, Dr. John Sawyer, Mr. David Evans, Dr. W. Gordon Dustan, Dr. Max H. Slick, Miss Edith Mellner, Mr. Jason White, Dr. Daniel Skeath, Mr. James Tinsman, Dr. Hervey Prentiss, Dr. George Weiss. Absent were Dr. Russell Kaiser, Dr. Levi Gresh, and Dr. Cyrus Beekey.

Dr. Prentiss moved and Mr. Tinsman seconded a motion that the minutes of the September 21, 1967 meeting be approved as read. The motion passed.

The first item under Old Business was the presentation of the report of the ad hoc Committee on the Formation of a Committee on Faculty Promotions. The ad hoc Committee chaired by Dr. Hedrick and comprised of Doctors Gresh, Sawyer, and Skeath met on October 5, 1967 drawing up the report attached to the minutes of this meeting. (See exhibit with minutes)

Mr. Tinsman moved and Dr. Skeath seconded that the report be accepted. However, during the discussion which followed Dr. Sawyer moved and Mr. Jason White seconded that item #8 of the proposal be amended to read "The first responsibility of the Committee on Faculty Promotions is to draw up a set of guidelines for faculty promotions that after Faculty Senate approval will serve the committee and President of the college in their deliberation on faculty promotions." The motion to accept the proposal as amended passed unanimously.

The first item under new business was a report submitted by Dr. Prentiss from the Committee on Curriculum and Research which outlined policy regarding "Undergraduate Courses and Credit to be Required of Persons Who are College Graduates (bachelor's degree) and seek our Recommendation for a Teaching Certificate, or the Extension of a Certificate, to Include Teaching in the Elementary Grades, also Teaching the Mentally Retarded, and Teaching of Art in the Public Schools." Dr. Dustan moved and Dr. Weiss seconded a motion to accept this report as presented.

The second item of new business was the adoption of a new policy dealing with the transfer of credits of students entering the college from non-accredited schools. This policy would require all such students coming to Kutztown State College from a non-accredited college to complete one-year of study at Kutztown and to earn a C or better average before any transfer of credits may be accepted.

There was no discussion on this policy and upon a motion by Mr. Roy Thomas seconded by Mr. Tinsman the policy was adopted.

On the motion of Dr. Weiss, seconded by Mr. Tinsman, the meeting adjourned at 4:30 p.m.

Respectfully submitted,

Robert Hedrick
Dr. Robert Hedrick, Chairman

Max H. Slick
Dr. Max H. Slick, Secretary